

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF APRIL 26, 2007 - 6: 30 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. PRESENTATION:**

Gary DeBlasio, Executive Director  
Princeton Corner House (Princeton Municipal Alliance)

**F. APPROVAL OF MINUTES:**

1. Formal Meeting of January 11, 2007
2. Formal Meeting of January 25, 2007

**G. COMMUNICATIONS:**

1. From Robert DiLella, Clerk of the Board, Gloucester County Board of Chosen Freeholders, dated April 10, 2007: Memorandum enclosing a Resolution “Endorsing The U.S. Mayors Climate Protection Agreement”.
2. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated April 12, 2007: Memorandum enclosing a copy of a Resolution “Supporting The Renewal And Strengthening Of The Garden State Preservation Trust To Provide \$325 Million Annually For New Jersey to Continue Its Programs To Acquire Open Space And Farmland And Improve Historic Sites And Preserved Lands”.
3. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated April 11, 2007: Resolution “Formally Registering Support For A1433 and S5231 Currently Pending In The New Jersey General Assembly and Senate”.
4. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated April 12, 2007: Letter enclosing a Resolution “Opposing Senate Bill S-2463 Requiring The Licensing Of Retail Businesses By Municipalities”
5. From Andrew A. Mair, County Administrator, dated April 24, 2007: Memorandum regarding Open Questions.

## **H. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. PERIOD: APRIL, 2007 TO MARCH, 2008. AMOUNT: \$15,000.00
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER ("MC") AND MERCER COUNTY COMMUNITY COLLEGE ("MCCC") TO TRANSFER THE OPERATIONAL RESPONSIBILITY FOR THE MERCER COUNTY FIRE ACADEMY ("MCFA") MCCC. PERIOD: (FIVE YEARS - MAY 1, 2007 TO DECEMBER 31, 2012. AMOUNT NOT TO EXCEED: \$304,000.00 (COUNTY FUNDS) FOR YEAR ONE
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH COMPUSOLVE GOVERNMENT SOLUTIONS, LLC TO PURCHASE AN AGENDA MANAGEMENT SOFTWARE AND BOARD MEETING MANAGEMENT SYSTEM WITH AN ELECTRONIC METHOD OF CREATING AGENDAS AND TRACKING MECHANISM FOR RESOLUTIONS / MAINTENANCE. AMOUNT: 42,700.00
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ZIMMET HEALTHCARE SERVICES GROUP, LLC TO PROVIDE BILLING SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER. PERIOD: TWO (2) YEARS - COMMENCING JANUARY 1, 2007. COST NOT TO EXCEED: \$38,400.00 (COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ZIMMET HEALTHCARE SERVICES GROUP, LLC TO PROVIDE MEDICAID AND MEDICARE COST REPORTING SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER. PERIOD: TWO (2) YEARS - COMMENCING JANUARY 1, 2007. COST NOT TO EXCEED: \$21,000.00 (COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT AWARDED THROUGH A FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A. 19:44A-20.4 WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE PROFESSIONAL MEDICAL SERVICES FOR THE MERCER COUNTY YOUTH DETENTION CENTER. PERIOD: APRIL 1, 2007 TO MARCH 31, 2008. COST NOT TO EXCEED: \$36,876.00
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT AWARDED THROUGH A FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A. 19:44A-20.4, WITH LESLIE HAYLING, JR. DDS TO PROVIDE DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. PERIOD: APRIL 1, 2007 TO MARCH 31, 2008. COST NOT TO EXCEED: \$75,600.00
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH SCHTILLER & PLEVY, INC. FOR SELECTIVE DEMOLITION AT THE HUNT HOUSE, ROSEDALE PARK IN HOPEWELL TOWNSHIP, MERCER COUNTY. INCREASE: \$3,170.15 (1%)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH TOWNSHIP OF PRINCETON FOR THE INSTALLATION OF STORM DRAINAGE PIPING ALONG ROSEDALE ROAD, PRINCETON TOWNSHIP, COUNTY OF MERCER. COST NOT TO EXCEED: \$31,834.00
10. AMEND RESOLUTION NO. 2005-504, ADOPTED AUGUST 11, 2005 - AUTHORIZING THE USE OF AMERICAN DREAM DOWN PAYMENT INITIATIVE FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM FIRST-TIME HOME BUYER PROGRAM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM - "INCREASE THE GRANT AMOUNT BY AN ADDITIONAL \$42,216.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$129,274.00" (FEDERAL FUNDS - NO COUNTY FUNDS) (AMENDMENT NO. 1)
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ESTABLISHMENT OF A COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT WITH M/A-COM PRIVATE RADIO SYSTEMS, INC. C/O TEKTRON CORPORATION TO PURCHASE COMMUNICATIONS EQUIPMENT/PORTABLE RADIOS/MOBILE RADIOS FOR USE OF THE MERCER COUNTY SHERIFF'S OFFICE. COST NOT TO EXCEED: \$34,572.00

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH PROCOMM SYSTEMS INC. FOR RADIO COMMUNICATIONS EQUIPMENT, ACCESSORIES AND 9-1-1 EQUIPMENT NEEDED TO EQUIP THE MOBILE COMMAND/COMMUNICATIONS VEHICLE FOR JOINT USE BY THE MERCER COUNTY SHERIFF'S DEPARTMENT AND THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER. COST: \$215,848.13
14. AWARD OF BID RECEIVED FEBRUARY 15, 2007 TO ZIP SYSTEMS, INC. FOR PREVENTIVE MAINTENANCE AND REPAIR OF ELEVATORS, ESCALATORS AND CHAIR LIFTS. PERIOD: TWO (2) YEARS. TOTAL AMOUNT: \$55,320.00 (\$27,660.00 YEAR ONE (1) AND \$27,660.00 YEAR TWO (2)) (COUNTY COOPERATIVE PRICING SYSTEM NO. 5MECCPS2007-10 – FOR USE OF MERCER COUNTY FACILITIES WITH MERCER COUNTY AS THE LEAD AGENCY)
15. AWARD OF BID RECEIVED ON FEBRUARY 14, 2007 TO MARTELL CONSTRUCTION COMPANY, INC. FOR RENOVATIONS TO THE MERCER COUNTY GERIATRIC CENTER ALZHEIMER UNIT. TOTAL AMOUNT: \$487,946.00
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE RENEWAL OPTION TO EXTEND AWARD OF BID CONTRACTS (BASED ON INDEX RATE) TO CREST PAPER PRODUCTS; DECISION DISTRIBUTION; EAGLE MAINTENANCE SUPPLY, INC.; CENTRAL POLY CORPORATION AND INTERBORO PACKAGING CORP. FOR PAPER HOUSEHOLD SUPPLIES FOR VARIOUS COUNTY FACILITIES. PERIOD: THROUGH MARCH 22, 2008. GRAND TOTAL: \$168,004.42

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE RENEWAL OPTION TO EXTEND AWARD OF BID CONTRACTS (BASED ON INDEX RATE) TO EAGLE MAINTENANCE SUPPLY, INC. AND INTERBORO PACKAGING CORPORATION FOR JANITORIAL SUPPLIES FOR VARIOUS COUNTY FACILITIES THROUGH APRIL 10, 2008. GRAND TOTAL: \$27,365.63
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE RENEWAL OPTION TO EXTEND THE AWARD OF BID CONTRACTS (BASED ON INDEX RATE) TO THE LIBERTY STORE; ROBINSON TEXTILES AND ADT AMERICAN FOR INMATE CLOTHING FOR MERCER COUNTY CORRECTION CENTER THROUGH APRIL 27, 2009. GRAND TOTAL: \$172,849.14
19. AMENDMENTS TO THE 2007 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY

**I. OLD BUSINESS:**

**J. ONGOING OLD BUSINESS:**

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**